

**TEXAS HIGHER EDUCATION COORDINATING BOARD**  
**REGULAR QUARTERLY MEETING**  
**\*\*DRAFT\*\***  
**CONSENT CALENDAR**  
**OCTOBER 2012**

**VI. Matters relating to the Committee on Affordability, Accountability, and Planning**

- C. Consideration of adopting the Committee's recommendation to the Board for approval of construction, rehabilitation, and property purchase projects
  - 1. The University of Texas at Austin  
Construct Engineering Education and Research Center  
2501 Speedway  
Austin, TX 78712
  
- H. Consideration of adopting the Committee's recommendation to the Board relating to approval of the 2012 Regional Plan for Texas Higher Education
  
- I. Consideration of adopting the Committee's recommendation to the Board relating to approval of the Facilities Audit Report
  
- J. Consideration of adopting the Committee's recommendation to the Board relating to approval of the TSTC Study (*Rider 42, Special Provisions, page 3-54 82nd Texas Legislature, Regular Session*)
  
- K. Consideration of adopting the Committee's recommendations to the Board relating to formula funding amount for public institutions of higher education
  
- M. Proposed rules:
  - 1. Consideration of adopting the Committee's recommendation to the Board relating to a new section 5.8 of Board rules relating to Rules Applying to Public Universities and Health-Related Institutions of Higher Education in Texas concerning Internet Access to Faculty Information on Institutional Websites
  
  - 2. Consideration of adopting the Committee's recommendation to the Board relating to amendments to Sections 21.2105 and 21.2107 of Board rules, concerning the Exemption Program for Veterans and their Dependents (The Hazlewood Act)
  
  - 3. Consideration of adopting the Committee's recommendation to the Board relating to amendments to Chapter 22, Subchapter H, Sections 22.145 and 22.147 of Board rules, concerning the Provisions for the License Plate Insignia Scholarship Program
  
  - 4. Consideration of adopting the Committee's recommendation to the Board relating to amendments to Sections 22.531, 22.533 and 22.534 of Board rules, concerning the Exemption for Peace Officers Enrolled in Law Enforcement or Criminal Justice Courses

## VIII. Matters relating to the Committee on Academic and Workforce Success

- C. Consideration of adopting the Committee's recommendation to the Board relating to requests for a new degree program:

### TEXAS A&M UNIVERSITY-COMMERCE

1. Bachelor of Science in Nursing (BSN) degree with a major in Nursing

### UNIVERSITY OF TEXAS AT AUSTIN

2. Doctor of Philosophy (Ph.D.) degree with a major in African American and Diaspora Studies
3. Doctor of Philosophy (Ph.D.) degree with a major in Statistics

### UNIVERSITY OF TEXAS AT DALLAS / UNIVERSITY OF TEXAS AT ARLINGTON

4. Joint Doctor of Philosophy (Ph.D.) degree with a major in Mechanical Engineering

### UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

5. Doctor of Medical Physics (DMP) degree with a major in Medical Physics
- D. Consideration of adopting the Committee's recommendation to the Board relating to a revised mission statement from the University of North Texas
- F. Consideration of adopting the Committee's recommendation to the Board relating to the Community College Transfer Student Report (*Rider 55 of the General Appropriations Act, 82nd Texas Legislature, Regular Session*)
- G. Consideration of adopting the Committee's recommendation to the Board to authorize the Commissioner of Higher Education to forward a report on the Hospital-Based Nursing Education Partnership Program to the Governor, Lieutenant Governor, and Speaker of the House of Representatives by December 31, 2012 (*H.B. 3443, 80th Texas Legislature, Regular Session*)
- H. Consideration of adopting the Committee's recommendation to the Board to authorize the Commissioner of Higher Education to forward a report on Technology Transfer to the Governor, Lieutenant Governor, and Speaker of the House of Representatives by December 1, 2012
- J. Consideration of adopting the Committee's recommendation to the Board to award a Nursing Innovation Grant to Trinity Valley Community College to develop a 60-hour Concept-Based Curriculum Leading to an Associate's Degree with a major in Nursing
- M. Proposed Rules:
1. Consideration of adopting the Committee's recommendation to the Board relating to proposed amendments to Chapter 4, Subchapter C, Sections 4.53, 4.54, 4.55, 4.58, 4.59 and 4.60 of Board rules concerning the Texas Success Initiative (H.B. 1244, 82nd Texas Legislature, Regular Session)

2. Consideration of adopting the Committee's recommendation to the Board relating to the proposed amendments to Chapter 4, Rules Applying to All Public Institutions of Higher Education in Texas, Subchapter G, Early College High Schools, Sections 4.151- 4.161 of Board rules concerning the deletion of all references to Middle Colleges
- O. Consideration of adopting the Committee's recommendation to the Board relating to the use of federal fiscal year 2012 Teacher Quality Grant funds to extend current grants and provide funding to support the continuation activities
- P. Consideration of adopting the Committee's recommendation to the Board relating to the Statewide Developmental Education Plan (*S.B. 162, 82nd Texas Legislature, Regular Session*)
- Q. Consideration of adopting the Committee's recommendation to the Board relating to the Texas Success Initiative (TSI) assessment (*H.B. 3468, 82nd Texas Legislature, Regular Session*)
- R. Consideration of adopting the Committee's recommendation to the Board relating to Non-Semester Length Developmental Education (*Rider 34, 82nd Texas Legislature, Regular Session*)